

THE regular monthly meeting of the Executive Committee of the NJ Urban League was held on the above date, at the above address. The meeting was opened with prayer by the Chairman, Mr. Banwart.

Those present were Mr. Banwart, Mr. Ormond, Mr. King, Mr. Powell, Mr. Herius, Mr. Ashby. Telephone regrets to attend were received from Miss Condit and Mrs. Wright.

The Minutes were read by the Executive Secretary in the absence of the Secretary of the Committee, Rev. Ellerson. The were approved without change.

The report of the Executive Secretary was read and with that of the Family Visitor, Miss Holbrook and the Employment Secretary, Miss Vaughan approved and ordered filed.

The Treasurer's report was read. It showed a balance of \$281.66 in Bank May 1st.

The matter of estimates for repair of heating plant arose. The Executive Secretary reported that the plant had been examined by two heating contractors, Mr. Geiser and Mr. Schaffer. Only one, Mr. Schaffer, had submitted an estimate. It amounted to \$310 for the general overhauling and addition of new radiation to the plant. The Committee instructed the Executive Secretary to secure additional estimates.

The Executive Secretary stated that there was in sight enough money to pay off the second mortgage taken up for us by Mr. C. G. Titworth last fall. This statement was received with satisfaction. The Committee thru action, instructed the Executive to notify Mr. Ormond as soon as the full

5/8/24

2

amount was in hand, and arrange with Mr. Titworth to pay the mortgage off. It was further suggested that we have some extraordinary celebration at the next meeting in honor of the mortgage cancellation, the arrangement of which was left to Mr. Stoiber.

The question of the repair of the roof arose. After discussion the matter was put in the hands of Mr. Stoiber and Mr. Fletcher.

Then the matter sending a delegate to the National Conference of Social Work to be held in Toronto in June came up. After some discussion, final action upon it was postponed to the June meeting of the Executive Committee of the League.

At the point, Rev. Hubbard asked if any place could be found for the boys' club now meeting in the basement of his church. Some suggestions were offered but no decisions were reached.

Adjournment was the next action.

William M. Ashby
Secretary pro-tem